

# **STATE PROPERTIES COMMITTEE**

## **REVISED AGENDA**

**TUESDAY, JUNE 8, 2010, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 22, 2010, at 10:00 a.m.**

**Approval of the meeting minutes from the meeting of, Wednesday, May 19, 2010.**

**Item A – Department of Mental Health, Retardation and Hospitals – A request for authorization to advertise a Request for Proposals seeking space for a new regional center in the Town of Exeter. (Richard Esposito and John Ryan to attend)**

**Item B – Department of Administration – A request for approval of and signatures on a License Agreement with Eident Sports Marketing to allow the organization to utilize the State House Grounds and Station Park from July 7, 2010, through July 12, 2010, for the 2010 Amica Ironman 70.3 Rhode Island Triathlon. (Marco Schiappa and/or Deborah White to attend)**

**Item C – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Eident**

**Sports Marketing to allow the organization to utilize a portion of the parking lot and beach at Roger Wheeler State Beach from Friday, July 9, 2010, through Sunday, July 11, 2010, for the 2010 Amica Ironman 70.3 Rhode Island Triathlon. (John Faltus to attend)**

**Item D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Angela Spadoni for the property located at 84 Poppasquash Road in the Town of Bristol. (Terri Bisson to attend)**

**Item E – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights and Conservation Easement over approximately 126 acres of land located along Fogland Road in the Town of Tiverton. (Lisa Primiano to attend)**

**Item F – Department of Environmental Management – A request for approval of and signatures on a Settlement Agreement and First Amendment to Indenture of Lease with Deep Sea Holdings, Inc. for Lot 230 A in the Port of Galilee. (Gary Powers and Mary E. Kay to attend)**

**Item G – Department of Transportation – A request for approval of and signatures on a Letter of Authorization to allow the City of East Providence to utilize portions of state-owned right-of-way along the East Bay Bicycle Path and Veterans Memorial Parkway. (Robert B.**

**Jackson to attend)**

**Item H – Department of Transportation – A request for conceptual approval to transfer 5.2 acres of land located at Brenton Point State Park, Old Point Judith Road (Route 108) in the Town of Narragansett from RIDOT to RIDEM. (Leroy Archibald to attend)**

**Item I – Department of Transportation – A request for approval to sell a 10,500 square foot parcel of land located southerly of Railroad Street in Shannock Village in the Town of Richmond to the Town of Richmond. (Leroy Archibald to attend)**

**Item J – Department of Transportation – A request for final approval to sell 12,450± square feet of land located at Sockanosset Cross Road in the City of Cranston to CFS Partners, LP. (Bruce Cadden to attend)**

**Item K – Department of Transportation – A request for final approval to sell 6,577± square feet of land located adjacent to Providence Street in the Town of West Warwick to MGMD Realty Group, LLC. (Bruce Cadden to attend)**

**Item L – Board of Governors for Higher Education/University of Rhode Island –**

**A request for approval of and signatures on a Utility Easement for electrical connection to property located at 5 Fraternity Circle in**

**South Kingstown. (J. Vernon Wyman to attend)**

**Item M – Board of Governors for Higher Education/University of Rhode Island –**

**A request for approval of and signatures on a Utility Easement for electrical connection to property located at 14 East Farm Road in South Kingstown. (J. Vernon Wyman to attend)**

**Item N – Board of Governors for Higher Education/University of Rhode Island –**

**A request for permission to demolish buildings in conjunction with the development of the Hillside Residence Hall Project. (J. Vernon Wyman to attend)**

**Item O – Department of Administration – A request for conceptual approval of a Purchase and Sale Contract by and between the Department of Administration and Rhode Island Housing for the sale of property located at 87 Power Road and Rossi Circle a/k/a Sockanosset Cross Road in the City of Cranston. (Michael D. Mitchell to attend)**